

UNITED STATES DISTRICT COURT

for the
District of Columbia

United States of America

v.

Richard W. Gates III

Defendant

Case: 1:17-cr-00201

Assigned To : Judge Jackson, Amy Berman

Assign. Date : 10/27/2017

Description: INDICTMENT (B)

FILED

OCT 30 2017

Clerk, U.S. District and
Bankruptcy Courts**ARREST WARRANT**

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Richard W. Gates III,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. 371 (Conspiracy Against the United States)

18 U.S.C. 1956(h) (Money Laundering Conspiracy)

31 U.S.C. §§ 5314 and 5322 (b)(Failure To File Reports Of Foreign Accounts)

22 U.S.C. 612, 618(a)(1) (Acting as an Agent of a Foreign Principal Without Registering)

22 U.S.C. 618(a)(2) (False and Misleading Statements in Documents Furnished to the Attorney General under FARA)

18 U.S.C. 1001 (False Statements)

18 U.S.C. 2 (Aiding and Abetting: Causing an Act to be Done)

Date:

October 27, 2017

Issuing officer's signature

City and state: Washington, D.C.

DEBORAH A. ROBINSON, U.S. Magistrate Judge

Printed name and title

ReturnThis warrant was received on (date) 10/30/17, and the person was arrested on (date) 10/30/17
at (city and state) WASHINGTON, DC.

Date:

10/30/17

Arresting officer's signature

DUSM GRANADO

Printed name and title